

AGENDA

KENTUCKYTOWN WATER SUPPLY CORP.
REGULAR MEETING
MONDAY JANUARY 5, 2026

CALL TO ORDER: Dennis Southerland called the meeting to order at 6:30pm.

BOARD MEMBERS PRESENT: Don Williams, Jerry Byers, and Dennis Southerland, Earl Chesser absent.

GENERAL MANAGER PRESENT: John Griffin

MEMBERS PRESENT: James Byers

VISITORS PRESENT: None

CONSIDER APPROVAL OF DECEMBER 2025 MINUTES: Don Williams made a motion to approve the December minutes as presented, Jerry Byers 2nd the motion, and the motion passed by a show of hands,

CONSIDER APPROVAL OF DECEMBER 2025 BILLS: Dennis Southerland made a motion to approve the December bills as presented, Jerry Byers 2nd the motion, and motion passed by a show of hands.

CONSIDER AND VOTE ON NOMINATION OF JIMMY JONES TO FILL UNEXPIRED VACANT TERM OF LANOLE BOND: Don Williams made a motion to place Jimmy Jones on the Kentuckytown Water Board to fill the unexpired term of LaNoel Bond. Jimmy Jones will serve from February 2026 until April 2026 when a election will be held for the vacant seat. Jerry Byers 2nd the motion, and motion passed by a show of hands.

REPORT FROM GENERAL MANAGER: John Griffin stated nothing going on at this time.

ADJOURNMENT: Don Williams made a motion to adjourn at 6:45pm, Jerry Byers 2nd the motion, and motion passed by a show of hands.

Next Meeting: February 2, 2026

NOTICE OF REGULAR MEETING OF THE KENTUCKYTOWN WATER SUPPLY CORP.

Notice is hereby given that the Kentuckytown Water Supply Corp. will meet at 6:30 P.M. on Monday January 5, 2025 at Kentucky WSC located at 110 S Britton St, Tom Bean Tx for the purpose of considering the attached agenda.

W.D. Williams

W.D. Williams, Secretary/Treasurer

Posted this the 31 st day of December, 2025 at 2:43 pm.